

SUMMARY MINUTES
REGULAR COUNCIL MEETING

September 10, 2013

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, September 10, 2013, beginning at 7:21 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at: www.northmiamifl.gov

Flag salute led by Vanessa Frederick, PAL

Inspirational Message

- ◆ Rabbi Jory Lang, Temple Beth Moshe

ROLL CALL

Vice Mayor Steril	Here
Councilman Galvin	Here
Mayor Tondreau	Here
Councilman Bien-Aime	Here
Councilwoman Keys	Here

Additions, Deletions or Withdrawals

Recognition in honor of *National Hispanic Heritage Month*, moved to the next Council meeting

SPECIAL PRESENTATION(s)

- ◆ Recognition in honor of *National Hispanic Heritage Month*

Moved to the next Council meeting.

- ◆ Recognition in honor of “*Sign-up for your Library Card Month*”

Mayor Tondreau recognized Lucia Gonzalez, Library Manager; presenting Recognition in honor of “*Sign-up for your Library Card Month*”. Ms. Gonzalez gave a brief report to Council.

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami. Ms. Solomon advised all city events can be found on the website at: www.northmiamifl.gov/celebrate

HURRICANE PREPAREDNESS

Mayor Tondreau recognized Dr. Lumane Pluviose-Claude, Deputy City Manager; giving a brief report to Council on the city’s preparedness regarding the upcoming hurricane season.

CITY PROJECTS UPDATE

Stephen E. Johnson, City Manager, gave a brief update on current city projects:

- Cagni Park, N field project, Miami-Dade School Board is completing the gymnasium with final inspections. Joint use will commence on October 1st. Upcoming events will be scheduled at that time.

CITIZENS’ FORUM

A variety of residents spoke on issues of interest.

CONSENT AGENDA

Councilwoman Steril requested discussion on Tab B.

Vice Mayor Galvin requested to remove Tab C, from the Consent Agenda and add the item to the regular Agenda for discussion and stand alone vote.

TAB A - APPROVAL OF MINUTES

– Regular Council Meeting – August 27, 2013

TAB B – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ALLOWING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM RESIDENTIAL ROOFING PROGRAM AWARD AMOUNT PER ELIGIBLE HOUSEHOLD UNDER THE CURRENT CITY OF NORTH MIAMI PROGRESS 2013 RESIDENTIAL ROOFING PROGRAM GUIDELINES FROM EIGHTEEN THOUSAND DOLLARS (\$18,000.00) TO TWENTY-THREE THOUSAND THREE HUNDRED DOLLARS (\$23,300.00) FOR EXTENUATING CIRCUMSTANCES IN ORDER TO PROVIDE ADDITIONAL EMERGENCY ASSISTANCE FOR ONE (1) SINGLE FAMILY ROOFING PROJECT WITH ISSUES THAT IMPACT SAFETY AND QUALITY OF LIFE; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE

Councilwoman Steril requested discussion on Tab B. Mr. Johnson gave a brief report to Council. Council discussion.

TAB C – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE PROPOSED SCHEDULE OF FEES, PURSUANT TO ARTICLE IV, CHAPTER 13 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “DANGEROUS INTERSECTION SAFETY”, ALSO KNOWN AS THE “RED LIGHT CAMERA ORDINANCE” AS AUTHORIZED BY SECTION 316.0083, FLORIDA STATUTES (2013); PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE

Vice Mayor Galvin requested to remove Tab C, from the Consent Agenda and add the item to the regular Agenda for discussion and stand alone vote.

Vice Mayor Galvin moved to approve the Consent Agenda, Tab A and Tab B, minus Tab C, seconded by Councilwoman Steril; passed unanimously, by roll call vote.

TAB C – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE PROPOSED SCHEDULE OF FEES, PURSUANT TO ARTICLE IV, CHAPTER 13 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “DANGEROUS INTERSECTION SAFETY”, ALSO KNOWN AS THE “RED LIGHT CAMERA ORDINANCE” AS AUTHORIZED BY SECTION 316.0083, FLORIDA

STATUTES (2013); PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE

Michael Etienne, Esquire, City Clerk read the Resolution title for the record. Council discussion. Mr. Johnson gave a brief report to Council. Marc Elias, Jr., Chief of Police, gave a brief report to Council. Councilwoman Keys moved to approve the Resolution, seconded by Councilwoman Steril; passed 3-2, by roll call vote. Vice Mayor Galvin and Councilman Bien-Aime denied.

RESOLUTIONS

TAB D – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ALLOWING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM AWARD AMOUNT PER ELIGIBLE PROPERTY UNDER THE NW 7TH AVENUE COMMERCIAL FAÇADE PROGRAM GUIDELINES FROM EIGHTY THOUSAND DOLLARS (\$80,000.00) TO ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000.00) IN ORDER TO PROVIDE ADDITIONAL ASSISTANCE FOR ONE (1) COMMERCIAL FAÇADE REHABILITATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record.

Council discussion regarding the Mayor requesting, “Anyone who wishes to record a no”.

Councilwoman Steril moved to approve the Resolution, seconded by Vice Mayor Galvin; for discussion. Mr. Johnson advised the property manager is present. Joe Alvarez, Property Manager, gave a brief report to Council. Mr. Johnson gave a brief report to Council. The owner also present. Council discussion. Council voted; passed unanimously, by roll call vote.

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR A SPECIAL WEAPONS AND TACTICS (SWAT) VAN TO BE PLACED IN SERVICE BY THE NORTH MIAMI POLICE DEPARTMENT, AT A COST NOT TO EXCEED ONE HUNDRED EIGHT THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$108,780.00) FROM THE FEDERAL EQUITABLE SHARING FUNDS ACCOUNT, TO PIGGYBACK A COMPETITIVE BID AWARD BY THE

**SHERIFFS' OFFICES AND LOCAL GOVERNMENTAL AGENCIES
OF THE STATE OF FLORIDA COOPERATIVE BID FOR PURSUIT,
ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS - BID
NUMBER 12-20-905; PROVIDING FOR AN EFFECTIVE DATE AND
FOR ALL OTHER PURPOSES**

Mr. Etienne read the Resolution title for the record. Vice Mayor Galvin moved to approve the Resolution, seconded by Councilman Bien-Aime; for discussion. No public discussion. Mr. Johnson gave a brief report to Council. Council voted, passed unanimously, by roll call vote.

**TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA,
AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE
ORDER BETWEEN THE CITY OF NORTH MIAMI AND 2ND
CHANCE HOLDINGS, INC., D/B/A BUDGET CAR RENTAL, IN
ACCORDANCE WITH THE SOUTHEAST FLORIDA
GOVERNMENTAL PURCHASING COOPERATIVE GROUP - RFP
NUMBER 13-C-103, TO PROVIDE THE POLICE DEPARTMENT
WITH UNDERCOVER VEHICLE RENTAL SERVICES, IN THE
AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND
DOLLARS (\$105,000.00) PER YEAR; PROVIDING FOR AN
EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

Mr. Etienne read the Resolution title for the record. No public discussion. Vice Mayor Galvin moved to approve the Resolution, seconded by Councilwoman Keys; for discussion. Mr. Johnson gave a brief report to Council. Council discussion. Council voted, passed unanimously, by roll call vote.

**TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING
THE CONGRESSIONAL BLACK CAUCUS DELEGATION AND THE
113TH CONGRESS OF THE UNITED STATES TO ENACT
COMPREHENSIVE IMMIGRATION REFORM; PROVIDING FOR AN
EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

Mr. Etienne read the Resolution title for the record. Vice Mayor Galvin moved to approve the Resolution, seconded by Mayor Tondreau; for discussion. No public discussion. Council discussion. Council voted, passed unanimously, by roll call vote.

REQUESTS – PETITIONS – COMMUNICATIONS

TAB H - DISCUSSION AND APPROVAL TO DIRECT THE CITY MANAGER TO CONDUCT FURTHER INQUIRY ON THE 150-ACRE PRESERVE OWNED BY THE STATE OF FLORIDA LOCATED IN THE CITY OF NORTH MIAMI

Mr. Etienne read the title for the record. No public discussion. Mayor Tondreau moved to approve the request to direct the city manager to conduct further inquiry on the 150-acre preserve owned by the State of Florida located in the City of North Miami, seconded by Councilwoman Steril; for discussion. Council discussion. Council voted; passed unanimously, by roll call vote.

COUNCIL REPORTS

Various items of interest presented by Council.

CITY CLERK'S REPORT

Mr. Etienne reported on:

- Public records requests regarding contracts
- Business tax receipts in conjunction with certificate of occupancy
- North Miami Police Department at the fitness center

TAB I - APPOINTMENTS TO VARIOUS BOARD, COMMISSIONS AND COMMITTEES OF THE CITY (ITEM DEFERRED FROM AUGUST 27, 2013, COUNCIL MEETING)

Mr. Etienne reported on appointments/re-appointments for Council:

Mayor Tondreau:

Board of Adjustment

Mary Irvin

Community Relations Board

Marcia Missik

Health Facilities Authority

Marcia Missik

Planning Commission

Judor Charles

Senior Citizens' Advisory Board

Daniel B. Calixte

University Relations Board

Douglas Hindmarsh

Youth Opportunity Board

Garry Akistide

Mayor Tondreau moved to accept the appointments, seconded by Vice Mayor Galvin; passed unanimously.

Councilwoman Keys:

Health Facilities Authority

Dr. James B. Tracton

Mayor Tondreau moved to accept the re-appointment, seconded by Vice Mayor Galvin; passed unanimously.

CITY ATTORNEY'S REPORT

(NONE)

CITY MANAGER'S REPORT

Mr. Johnson advised Council to ask any questions regarding the upcoming proposed budget before the scheduled budget hearing.

Council discussion regarding outstanding water customer accounts. Mr. Johnson reported the new system included a tracking system for outstanding accounts.

ADJOURNMENT

Meeting adjourned at 9:03 p.m.